

AGIC 2019 Conference Committee Meeting Notes
June 20, 2019
10:00 am

In Attendance:

Kevin Blake
Robert Bush
John Danloe
Shawny Ekadis
Nicole Funicello
Jason Howard
Jenna Leveille
Aryn Musgrave
Cheryl Thurman
Mike Walck
Steve Whitney
Jeff Wilkerson
Troy Wiora

Committee coordination and meeting operation:

- No discussion.

Action Items:

Steve – Compile list of roles/tasks that we are looking for folks to take on, and distribute to the committee.

Steve – Confirm committee member status.

Outreach Committee Report:

- Keeping Facebook and Instagram up to date.

Action Items:

None.

Budget:

- No discussion.

Action Items:

Steve/Lucas/Jenna – Take a closer look at the 2018 proceeds.

Venue coordination:

- No discussion.

Action items:

Steve – Provide the meeting planners with the conference specs.

Website:

- Registration is open, and online payments are working.
 - If anybody encounters issues with registration, let Jami know.
- Currently working on getting the Maps & Apps pages and Scholarship pages updated.
- Next up will be the Volunteer of the Year pages and announcement (call for volunteer nominations).

Action Items:

None.

Agenda & speaker coordination:

- We were able to accept all the abstracts submitted this year.
- Agenda is almost complete but we need some feedback on hands on workshops
 - Please ask the committee members what Esri hands on workshop they feel would be most popular:
 - We ALREADY HAVE: Python, ArcGIS Pro, Story Maps
 - SUGGESTIONS: something else on AGOL (other than story maps), Operations Dashboard, Esri Open Data portal, ArcGIS Hub.. ???
 - AGOL
 - Operations Dashboards
 - Through AGOL or Portal.
 - Vector tiles
 - ArcGIS Solutions
 - Good for folks to see what GIS can do.
 - Getting started, and setting up to use one of the solutions.
 - Possibly use one that incorporates Operations Dashboards?
 - Hub
 - Jenna will talk to Mike to see what's reasonable.
- The agenda is FULL except we do have room for a few more lightning talks in the smorgasbord if anyone knows of someone that wants to submit but missed the deadline.
- We will need moderators – any committee members who are interested in moderating a session or two, please email Jami.

Action Items:

Steve – Research further using the Prescott/Chino rooms for computer labs.

Exhibitor/sponsor participation:

- Gold = 4
- Silver = 2
- Bronze = 7
- Other –
 - Luncheon/Evening Social = 1
 - Hospitality Room = Wed., Thu.
- Exhibitor lightning round is full.

Action Items:

None.

Materials and mail-outs:

- Next announcement will go out when the scholarship page is updated with info about Maps & Apps bonus point, and ETA is Monday.

Action Items:

All - Post conference notices/reminders to your professional media content, e.g. LinkedIn.

Registration:

- No discussion.

Action Items:

None.

Maps & Apps Challenge:

- Outreach to colleges/students is occurring.
 - Getting good feedback to date.
- Students who do not have printing resources can have State Lands print them out. Pima County and ADOT can help out as well.
 - Extend this to anybody that needs printing assistance?
- Are we going to offer prizes?
 - Pursue Ken Field's book as prizes.

Action Items:

Jenna/Shawny – Coordinate with the Grand Canyon submitters.

Steve – Get exact details on the poster boards.

Steve/Jenna – Look into purchasing Ken Field's book for prizes.

Awards:

- The Lane order has been started, and currently waiting on a P.O.

Action items:

All – Promote the two volunteer of the year awards every chance that you get.

Printing:

- No discussion.

Action items:

None.

Computer labs:

- No discussion.

Action items:

None.

Conference program:

- Need to make final changes to conference "logo".

Action items:

Jami/Steve – Work on final logo.

T-shirts:

- No discussion.

Action items:

None.

Attendee Packet:

- Mobile app will be MobileUp, and a meeting will be arranged with one of their reps.

Action Items:

None.

Social Events:

- No discussion.

Action Items:

Jennifer – Produce flyer for Friday kayaking.

General:

- Student scholarships –
 - Challenges with out of state students –
 - Some living in AZ and attending out of state program.
 - Others just looking for scholarships to attend.
 - Due to the fact that we don't pay for travel, we have not had to deal with these situations in the past.
 - Should we consider requiring them to reside in AZ?
 - Look at this for next year.
 - What about those who submit a map/app to get the bonus point for the scholarship, but then don't get the scholarship and then do not submit their map/app?
 - Emphasize that they still need to submit their map/app., and put something on the website regarding this.

Action Items:

Jami – Develop the content for soliciting nominations in the two volunteer of the year categories.